



Utah's First Capital

MAYOR

Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

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NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. <u>www.fillmorecity.org</u>

**CITY COUNCIL** 

Ian E. Adams Michael D. Holt Eric R. Jenson Jeffrey D. Mitchell Michael K. Rhinehart

# CITY COUNCIL MEETING AGENDA

City Council Chambers • 75 West Center, Fillmore, Utah Tuesday July 5, 2016 6:30 PM

6:30 PM CALL TO ORDER and Pledge of Allegiance

#### ADMINISTRATIVE BUSINESS

- · Approve minutes of the previous meeting
- Approve purchase orders, payroll and payment of bills
- Licenses and permits

### **COMMUNICATIONS AND REQUESTS**

- Law Enforcement report
- Fire Department report
- Millard County Commission report
- Karston Keel to report on Boys State experience
- Discuss future power rate increase of 0.4 cent per kilowatt

### OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Discuss and possibly appoint new library board member and new alternate library board members
- Discuss and possibly adopt Lease Amendment with the Bureau of Land Management for the airport apron project
- Discuss and possibly adopt the Memorandum of Understanding between the Utah Division of Forestry, Fire, and State Lands
- Discuss and possibly approve recommendation on chip seal project bids
- Discuss and possibly adopt Resolution 16-09 that identifies parameters for the Culinary Water Project Bond

### COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: July 1, 2016

Eugene R. Larsen, Mayor

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) should notify the city office at least three (3) working days prior to the meeting.

## **CERTIFICATION OF POSTING**

I hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI radio station and posted in three public places within the Fillmore City limits on this 29th day of April 2016. Kevin W. Orton, City Recorder <u>recorder@fillmorecity.org</u>